



Companies House

AR01 (ef)

Annual Return



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Company Name: **109 MANAGEMENT LIMITED**

Company Number: **02062035**

Date of this return: **26/02/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **84 NORTH ROAD
BRISTOL
BS6 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIM**

Surname: **SNOWDON**

Former names:

Service Address: **84 NORTH ROAD
ST. ANDREWS
BRISTOL
BS6 5AJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON JUNE**

Surname: **BAILEY**

Former names:

Service Address: **99 ABBEY ROAD
BRISTOL
BS9 3QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **DELGADO**

Former names:

Service Address: **FLAT 1 109 PRINCESS VICTORIA STREET
BRISTOL
BS8 4DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **DR NEIL**

Surname: **RYAN**

Former names:

Service Address: **109 PRINCESS VICTORIA STREET
BRISTOL
ENGLAND
BS8 4DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIM**

Surname: **SNOWDON**

Former names:

Service Address: **84 NORTH ROAD
ST. ANDREWS
BRISTOL
BS6 5AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CHARITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBBIE DELGADO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM SNOWDON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.